



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### Southwest Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a ***Regular Meeting open to the public on Tuesday, September 10, 2013, beginning at 5:30 p.m. at Care1st Avondale Resource & Housing Center, 328 W. Western Avenue, Annex Room, Avondale, Arizona 85323.*** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

**1. Welcome, Introductions, and Call to Order**

**Dr. Carlian Dawson, Chair**

**2. Review and Approval of July 16, 2013 Meeting Minutes  
(Attachment 1)**

**Dr. Carlian Dawson, Chair**

**3. Call to the Public**

**Dr. Carlian Dawson, Chair**

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

**4. Discussion and Possible Action Buckeye Family Resource Center**

**Eric Santiago, Regional Director**

- a. Buckeye Family Resource Center  
(Final program and budget recommendation)  
(Attachment 2)**

- b. Service Coordination Strategy  
(Family Resource Collaborative SFY14 funding  
Recommendation)  
(Attachment 3)**

**5. Summit – Chair / Vice Chair Meeting Update**

**Dr. Carlian Dawson, Chair  
Kimberly Flack, Vice Chair**

**6. Director Update**

**Eric Santiago, Regional Director**

- One on One meetings results

- Indicators Benchmark Plan Meetings  
(Attachment 4a, 4b)
- Quality First SFY15 changes  
(Attachment 5)

- |  |                           |
|--|---------------------------|
| 7. Community Outreach Update<br>(Attachment 6)                     | Victoria Bray             |
| 8. Needs and Assets Process Kickoff Presentation<br>(Attachment 7) | Vendor                    |
| 9. Council Member Updates  | Council Members           |
| 10. Adjourn  | Dr. Carlian Dawson, Chair |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eric Santiago, Southwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 N 79<sup>th</sup> Avenue, Glendale, Arizona, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 5<sup>th</sup> day of September, 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Southwest Maricopa Regional Partnership Council**



---

**Eric Santiago, Regional Director**